

MONROE LOCAL SCHOOL DISTRICT
231 Macready Avenue
Monroe, Ohio 45050

RE-ORGANIZATIONAL MEETING
Monday, January 5, 2009
7:00 p.m.
Monroe Elementary Cafeteria

I. CALL TO ORDER – Mr. Tom Leeds, President Pro Tempore

A. Pledge of Allegiance

B. Roll Call

- 1. Tom Birdwell _____
- 2. Mike Irwin _____
- 3. Mike Lane _____
- 4. Tom Leeds _____
- 5. Chris Snyder _____

C. Election of President for Calendar Year 2009 (O.R.C. §3313.14) by Tom Leeds, Temporary Chair

Nomination _____

Motion by _____

Nomination _____

Motion by _____

Motion to close nominations

Motion by _____

Second by _____

Birdwell A/N Irwin A/N Lane A/N Leeds A/N Snyder A/N

Approved ___ Not Approved ___ Other Action _____

*Roll call vote on nominations for president; answer roll call by giving name of person for whom you are voting.

Birdwell _____

Irwin _____

Lane _____

Leeds _____

Snyder _____

_____ Declared President

*Note: Oath of office to be administered – Mrs. Kelley Thorpe

I _____, do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as President of the Monroe Local School District Board of Education, Monroe, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office until my successor is chosen and qualified.

D. Election of Vice-President for Calendar Year 2009 (O.R.C. §3313.14) by President

_____.

Nomination _____

Motion by _____

Nomination _____

Motion by _____

Motion to close nominations

Motion by _____

Second by _____

Birdwell A/N Irwin A/N Lane A/N Leeds A/N Snyder A/N

Approved ___ Not Approved ___ Other Action _____

*Roll call vote on nominations for vice-president; answer roll call by giving name of person for whom you are voting.

Birdwell _____

Irwin _____

Lane _____

Leeds _____

Snyder _____

_____ Declared Vice-President

*Note: Oath of office to be administered – Mrs. Kelley Thorpe

I _____, do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as Vice-President of the Monroe Local School District Board of Education, Monroe, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office until my successor is chosen and qualified.

- E. The Oath of Office is administered by President _____ to the Treasurer Mrs. Kelley Thorpe as follows:

Do you solemnly swear/affirm that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will faithfully and impartially discharge your duties as Treasurer of the Board of Education of the Monroe Local School District, County of Butler, Ohio to the best of your ability and in accordance with the laws now in effect and hereinafter to be enacted, during your continuance in said office and until your successor is appointed and qualified?

ANSWER: I WILL

Kelley Thorpe

- F. President recommends time, place and date of board meetings in the calendar year 2009 (O.R.C. §3313.15)

Work Sessions (as needed)

Time: 7:00 p.m.

Place: Adm. Board Office

Date: January 5, 2009 (Re-organizational)

February 9, 2009

March 9, 2009

April 13, 2009

May 11, 2009

June 8, 2009

July (None)

August 10, 2009

September 14, 2009

October 12, 2009

November 9, 2009

December 14, 2009

Regular Board Meetings

Time: 7:00 p.m.

Place: Elementary Cafeteria

Date: January 26, 2009

February 23, 2009

March 23, 2009

April 27, 2009

May 26, 2009 (Tuesday)

June 22, 2009

July 20, 2009

August 24, 2009

September 28, 2009

October 26, 2009

November 23, 2009

Motion by _____

Second by _____

Birdwell A/N Irwin A/N Lane A/N Leeds A/N Snyder A/N

Approved ___ Not Approved ___ Other Action

- G. President recommends identified positions be bonded (see appendix)

Motion by _____

Second by _____

Birdwell A/N Irwin A/N Lane A/N Leeds A/N Snyder A/N

Approved ___ Not Approved ___ Other Action

- H. President recommends the Superintendent be authorized as the representative of the Board of Education in dealing with all matters relative to Federal Programs, the Superintendent be authorized to assign administrative duties for Federal Programs and submit the cost therein for payment through funds issued by the Federal Programs budgets.

Motion by _____
Second by _____

Birdwell A/N Irwin A/N Lane A/N Leeds A/N Snyder A/N

Approved ___ Not Approved ___ Other Action

- I. President recommends the following be designated as official newspapers
 - a. Middletown Journal News (Cox Publishing)
 - b. Cincinnati Enquirer

Motion by _____
Second by _____

Birdwell A/N Irwin A/N Lane A/N Leeds A/N Snyder A/N

Approved ___ Not Approved ___ Other Action

II. PRESENTATION – School Board Recognition Month – Dr. Elizabeth Lolli

III. TREASURER’S BUSINESS – Mrs. Kelley Thorpe, Treasurer

Recommend the Board approve the Treasurer’s business as listed.

- A. Fiscal 2009 Alternative Tax Budget for submission to the Butler County Budget Commission. (Board Members have received copies.)

Motion by _____
Second by _____

Birdwell A/N Irwin A/N Lane A/N Leeds A/N Snyder A/N

Approved ___ Not Approved ___ Other Action _____

IV. SUPERINTENDENT’S BUSINESS – Dr. Elizabeth Lolli

Recommend that the Board approve Superintendent’s business as listed.

- A. To appoint one member to serve as the Monroe Local School District’s legislative liaison to the Ohio School Board’s Association for Calendar Year 2009.

Appointee _____

- B. To appoint one member to serve as the Monroe Local School District's student achievement liaison to the Ohio School Board's Association for Calendar Year 2009.

Appointee _____

- C. To approve the following legal counsels for the Monroe Board of Education for the Calendar Year 2009, for such matters as may from time to time be referred by the Board, Superintendent or Treasurer/CFO.

- 1. Ennis, Roberts, Fischer – through Butler County ESC Consortium
- 2. Bricker & Eckler
- 3. Frost, Brown, Todd

- D. To appoint the Records Commission of the Monroe Local School District for Calendar Year 2009, comprised of the President of the Board of Education and the Superintendent and Treasurer/CFO of the district. The Records Commission shall meet at least once each calendar year to establish rules for the retention and disposal of records and to review same.

- E. To approve board member compensation for all new terms commencing after the date of this resolution, at the maximum rate allowable per meeting up to a maximum of 24 meetings.

- F. To approve the Board Service Fund for the year 2009 in the amount of \$20,000.

- G. To approve authorization to pay membership dues in the Ohio School Boards Association, as well as *Briefcase* subscription, for January – December 2009 in the amount of \$4,676.00.

- H. To approve authorization to pay membership dues in the National School Board Association, January – December 2009 in the amount of \$2,700.00.

Motion by _____
Second by _____

Birdwell A/N Irwin A/N Lane A/N Leeds A/N Snyder A/N

Approved ___ Not Approved ___ Other Action

- I. To approve participation in the OSBA Legal Assistance Fund in the amount of \$250 for the year 2009.

Motion by _____
Second by _____

Birdwell A/N Irwin A/N Lane A/N Leeds A/N Snyder A/N

Approved ___ Not Approved ___ Other Action

V. INFORMATIONAL

- A. Dates to Remember:
January 16 – Staff Development Day – No school for students

January 19 – Martin Luther King Day – No school for staff/students

VI. ADJOURNMENT

Motion by _____

Second by _____

Birdwell A/N Irwin A/N Lane A/N Leeds A/N Snyder A/N

Approved ___ Not Approved ___ Other Action _____

THE BOARD OF EDUCATION – CITIZEN PARTICIPATION

Meetings of the Board of Education shall be open to the public. All citizen communications to the Board shall be addressed to the Board of Education. Citizens who wish to present any matter of concern to the schools shall make written request to the Board of Education prior to the meeting. This shall come under Public Participation on Agenda Items. The Board may, in case of emergency, by majority vote, give visitors who have not presented a written request, an opportunity to present problems to the Board. They may table action on unexpected business until proper study can be made. Visitors who wish to speak must be recognized by the President of the Board or the presiding officer. Recognized citizen should rise and give his/her name before addressing the Board. Per Policy 0169.1, any visitor wishing to speak must be a resident of the district. The president shall allot a visitor, at the appropriate time, not more than three minutes unless the time is increased or decreased by a majority vote of the Board.

- Executive Sessions may be proposed at any time during the meeting by any Board Member for any purpose authorized by law.
- Per Policy 0166, public complaints about district personnel may be heard in Executive Session.